



# San Jose/Evergreen Faculty Association, AFT 6157

2100 Moorpark Avenue, San Jose, CA 95128-2799 • (408) 288-3779 • Fax (408) 295-7482 • faculty.association@sjeccd.cc.ca.us

## EXECUTIVE BOARD MEETING AGENDA

10:00-12:30pm, April 25, 2003  
Evergreen College-Gullo Center-Large Conference Room

### OPEN SESSION

- I. **Call to Order (5 minutes)**
  - A. Roll Call
  - B. Approval of Agenda
- II. **Approval of Minutes**
- III. **Membership Concerns (10 minutes)**
- IV. **Reports (25 minutes)**
  - A. President's Report
  - B. Fiscal Officer's Report
  - C. Executive Director's Report
  - D. Bay Faculty Association (BFA) Report (monthly)
  - E. Committee on Political Education (COPE) (as needed)
    - i. Meeting With Board Members
    - ii. Taking Political Stands
- V. **Old Business (30 minutes)**
  - A. Restructure of Faculty Association-**FINAL Review of Bylaws and Constitution before approval of Membership**
  - B. Fall, 2003 Schedule-Ratify Dates
  - C. May 9<sup>th</sup> March and Rally in San Francisco
  - D. Lobby Days-Sacramento-May 18 and 19-IMPORTANT DAYS
  - E. Faculty Association Picnic-September 20<sup>th</sup>, 2003
- VI. **New Business (15 minutes)**
  - A. Budget Issues: Summary of April 22 Board Meeting
  - B. Negotiations Update
    - i. Reopener
    - ii. Part Time Equity Issue
    - iii. Full Contract Survey
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, May 9, 2003; **10:00-12:30pm**  
San Jose City College-President's Conference Room

### CLOSED SESSION

- I. **Negotiations (10 minutes)**
- II. **Grievances (10 minutes)**
  - A. Sabbaticals-Arbitration Set for June 23, 2003
  - B. Protected Activity
  - C. Dean at EVC-Response Received
  - D. FMLA-Reduced Load- Pay Issue-SETTLED
  - E. Class Cancellation on Part Time Faculty
- III. **Discipline**
  - A. Faculty Member-Termination Hearing Update
- IV. **Tenure Issues**
- V. **Personnel Issues:** Executive Director Review

NOTE: Times denoted in parenthesis are guestimates, so as to keep the meeting on track.